P95000059604

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 Tallahassee, FL 32301 OFFICE USE ONLY (City, State, Zip) 300002865753--1 -05/07/99--01002--005 *****43.75 *****43.75 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P95-59604 (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INFORMED COMMUNICATION SYSTEMS, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of this Corporation is: INFORMED COMMUNICATION SYSTEMS, INC.
- 2. Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following provision, adopted by the unanimous written consent of the Corporation's Shareholders as of April 30, 1999:

"The name of the corporation is:

INCO HOLDINGS, INC.

3. The amendment contained herein was approved by the shareholders, and the number of votes cast for such amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this <u>30</u> day of April, 1999.

INFORMED COMMUNICATION SYSTEMS, INC.

Bv.

Jordan Zimmerman

Its: President